COUNCIL CHARBERS -- CITY COUNCIL CITY HALL -- CITY OF ECDI

Monday, June 6, 1938

The City Council of the City of Lodi met in regular session at 8:00 o'clock F.M. on the day first above mentioned. Councilmen Clark, Spooner, Weihe and Steele present, Councilman Graffigna absent being out of the City.

The minutes of the last regular meeting held May 16th and of the special meeting held May 25rd were read, approved as read and so endorsed by the Mayor.

This being the date set for the reception of objections to the rezoning of lots 33 and 47 of the "Aessel Subdivision", the Clerk presented an affidavit showing due publication and reported that no written objections to such rezoning had been filed with him and no persons appeared at this time to protest.

In the matter of unpaid water bills incurred by "Silva's" 11 South School Street, the Clerk was directed to sign the proper releases when presented by the San Francisco board of Trade.

The Clerk read a letter addressed to Councilman Spooner as a special committee of the City Council in regard to the lighting of the High School Tennis Courts. The matter was referred to Superintendent Henning to ascertain if buildings adjacent to the courts were suitable for supporting the proposed lighting wires.

Three applications for the position of $^{\rm C}$ ity Auditor were received and ordered filed.

A letter was received from the League of California Municipalities in regard to the recent decision in the New York Port Authority case finding certain municipal employees liable for the payment of income taxes, the collection of which might be enforced for the past twelve years. The Clerk was directed to send telegrams in the name of the Council to Senator Hiram Johnson and Representative Frank Buck at Washington, D. C.

A letter was received from Edwin Grant, campaign manager for the "League for Local Liquor Control" advocating the Council's endorsement of a proposed initative, removing the licensing of alcholic beverages from the control of the state and investing it in local authorities. No action taken.

Reports from the City Poundmaster and from the Chief of Police for the month of May were received, read and ordered filed.

Proposals were received from Ed Spiekerman Concrete Pipe Company and from J. W. Mumbert Concrete Pipe Company on 10,000 linear feet of ten inch concrete sewer pipe. Such proposals being identical as to the amounts bid, on motion of Councilman Weihe, seconded by Councilman Clark, Resolution No. 963 was introduced and read by the Clerk, finally passed and adopted by the assenting votes of: Councilmen Weihe, Clark, Spooner and Steele, Absent Councilman Graffigna.

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No action was taken in the matter of the application of the Facific Gas and Electric Company for an indeterminate franchise for the distribution of gas in the City.

At this time Mr. Frank Henning addressed the Board in objection to the proposed camp trailer ordinance stating that no date might be set for the sessation of the use of the Martin's Camp and the Kirst land for camping grounds. Mr. Robert Rinn addressed the Council favoring the adoption of the ordinance as proposed and the matter of the adoption of the ordinance was again taken under submission.

The contract for the collection of garbage for the next five years following June 50, 1938 was approved by the adoption of Resolution No. 965 by the following vote:

AYES: Councilmen, Spooner, Weipe, Clark and Steele NOLS: Councilmen, None ABSENT: Councilman, Graffigna

RESOLUTION NO. 965

RESCLUTION AUTHORIZING AND DIRECTING EXECUTION OF CONTRACT FOR GARBAGE COLLECTION

WHEREAS, That certain contract made and entered into by and between the City of Lodi, as party of the first part, and Columbus Baccarezza and Alfredo Barsotti, copartners doing business under the firm name of "SANITARY CITY SCAVENGER COMPANY", parties of the second part, will expire on June 50th, 1938, and

WHEREAS, said contract is one for personal services and to be let at the discretion of the City $^{\complement}$ ouncil of said City; and

WHEREAS, the said parties of the second part in said contract, have faithfully performed all the terms and conditions of the said contract which will expire on June 30th, 1938, as aforesaid and have made all payments thereunder to the City of Lodi at the times and in the manner set forth in said contract:

NOW, THEREFORE, BE IT RESOLVED, That the City of Lodi shall make, execute and enter into a contract with the said Columbus Vaccarezza and Alfredo Barsotti doing business under the firm name and style of "SANITARY CITY SCAVENGER COMPANY" to provide for the collection of garbage in said city and to be in the same words, figures and form as said contract of June 1st, 1953, except that the term of said new contract so to be executed shall be a period of five years commencing July 1st, 1958, and ending June 30th, 1943, and except that said contract so to be executed shall contain the following provisions:

"It is understood and agreed by and between the parties hereto, anything herein to the contrary notwithstanding, that if during the term of this contract the said business of collecting garbage in said city, and the profits to be derived therefrom should, in the opinion of the City Council of said City, increase to such an extent as to justify increasing the said sum of \$50.00 per month (to be paid to said city as aforesaid) then the said party of the first part may, by written notice of not less than sixty days, to be hereafter served upon the parties of the second part, or either of them, increase

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the monthly amount to be thereafter paid over by the parties of the second part to the party of the first part to the sum of not to exceed \$150.00 per month, which monthly sum shall after the effective date of said notice be paid over to said City by the parties of the second part in lieu of said sum of Firty (\$50.00) Dollars per month."

BE IT FURTHER RESOLVED, That the Mayor and City Clerk of said City for and on behalf of said City, are hereby authorized to make, execute and deliver the said contract for said new term as aforesaid.

The Clerk and the City Engineer were directed to get definite proposals from the property owners affected in regard to the opening of a new street West of Central Avenue between Poplar and Acacia.

A letter was read from Mr. Harry N. Jenks asking that the Council set a date some evening to hear his report and recommendations in regard to the changes at the Sewage Disposal Plant. At the order of the Mayor the Clerk was authorized to notify Mr. Jenks that the City Council would be glad to meet with him at 8:00 o'clock P.M. of Thursday, June 16, 1958.

On the suggestion of Fire $^{\rm C}{\rm hief}$, George Polenske it was decided to have a crew to burn off grass on vacant lots and keep a record of the cost.

The gun and caisson formerly at Hale Park were ordered returned to their foundations.

The Clerk was authorized to accept the sum of \$100.00 for the vault door taken from the old city hall and also to have maps of the fire districts printed and also schedules of building permit fees.

The City Engineer and the City Clerk were authorized to make a re-valuation of the City's properties for fire insurance purposes.

Business Licenses No. 9083 to and including 9087 were allowed and ordered granted.

Claims in the amount of \$25,095.12 as approved by the finance committee were allowed and ordered granted in the same amount.

Execution of the agreement with the State of California for the expenditure of gasoline tax monies for storm drains on Tokay and Church Streets was authorized by the adoption of Resolution No. 964, passed by the assenting votes of Councilmen Weihe, Clark, Spooner and Steele. Councilman Graffigna absent.

RESOLUTION NO. 964

WHEREAS there has been presented to the Council of the City of Lodi for approval, adoption, and signature a Project Statement dated June 1, 1958 relative to the expenditure of money from apportionments of the 1/4¢ Gas Tax Fund for Streets of Major Importance accrued to said city,

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THEREFORE, BE IT RESCLVED, that the Council of the City of Lodi does hereby approve said Project Statement and does hereby adopt same as a budget for expenditure of aforesaid Fund on certain Streets of Major Importance, as described in said Project Statement, and does hereby designate Mayor G. M. Steele and City Clerk J. F. Blakely to affix their signatures thereto in behalf of the City.

The City Attorney, Glenn West reported in the matter of one, Hall against the City of Lodi, said suit had been compromised by payments from the Mustachio Club and the City's Insurance Carrier in the amounts of \$500.00 each, subject to the approval of the State Industrial Accident Commission.

The installation of a telephone was authorized for the City Judges office.

No further business appearing the Council adjourned on motion of Councilman Spooner.

ATTEST:

The foregoing minutes of a special meeting of the City Council of the City of Lodi were read and approved without correction at a subsequent meeting of said City Council held June 20, 1958.

J. M. Steele